

SKPM/SEC.DEPT/2019-20
JANUARY 29,2020

To,
Bombay Stock Exchange Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Tower
Dalal Street, Fort,
Mumbai-400001
(Scrip Code: 500388)

Subject: Prior intimation to the Stock Exchange for Meeting of Board of Directors of the Company to Consider and approve Un-Audited Financial Results of the Company for the Quarter and Nine Month ended on December 31st, 2019 and Trading Window Closure

Sir/Madam,

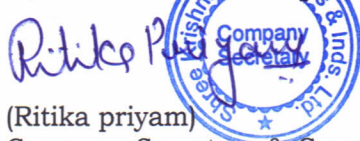
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Meeting of the Board of Directors of the Company for the Financial Year 2019-20 is scheduled to be held on Thursday, 13th Day of February, 2020 at the Registered Office of the Company at 4830/24, Prahlad Street Ansari Road, Darya Ganj New Delhi-110002 to consider, review and approve, amongst other items of Agenda, Un-audited Financial Statements for the Quarter and Nine month ended 31st December, 2019.

Further to our letter dated 31st December, 2019 informing the closure of trading window of the Company from 01st January, 2020 until 48 hours from the date of declaration of the un-audited financial results of the company for the third quarter ended 31st December, 2019, we would like to inform you that the Trading Window will remain closed up to 15th February, 2020 and shall be re-opened on 16th February, 2020.

This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015.

You are requested to take the same on your record and acknowledge the same.

For Shree Krishna Paper Mills & Industries Ltd.



Ritika Priyam
Company Secretary

(Ritika priyam)
Company Secretary & Compliance Officer
Mem No: A53502

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